



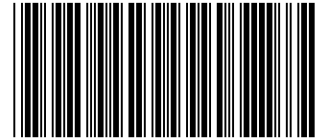
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Companies House
— for the record —

Annual Return

Company Name: TELEHOIST LIMITED

Company Number: 02623841



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Received for filing in Electronic Format on the: 23/08/2006

Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 PARK LANE
WEMBLEY
MIDDLESEX
HA9 7RP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIES LIMITED **Address:** 788-790 FINCHLEY ROAD
LONDON NW11 7TJ

Director 1:

Name:	MILES LUCAS BREEDEN	Address:	LITTLE HEATH HOUSE
Date of Birth:	12/05/1921		LITTLE HEATH
Nationality:	BRITISH		BERKHAMSTEAD
Occupation:	ENGINEER		HERTFORDSHIRE HP4 2RT

Director 2:

<i>Name:</i>	ANTHONY WILSON MARSHALL	<i>Address:</i>	DAMSID HOUSE KETTLEWELL SKIPTON NORTH YORKSHIRE BD23 5RN
<i>Date of Birth:</i>	03/02/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2006

<i>Name:</i>	QUADRANGLE NOMINEES LTD
<i>Address:</i>	4TH FLOOR THE QUADRANGLE IMPERIAL SQUARE CHELTENHAM GLOUCESTERSHIRE GL50 1YX

Shareholding 2:

19999 ORDINARY Shares held as at 25/06/2006

<i>Name:</i>	RADECH INVESTMENTS LIMITED
<i>Address:</i>	EURO CANADIAN CENTRE MARLBOROUGH STREET NASSAN BAHAMAS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**